

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Minutes of the Special Board Meeting  
Wednesday, October 14, 2014

The SLFPA – W Board of Commissioners met at approximately 4:04 PM on Wednesday, October 14, 2014 in the Board Room at the SLFPA – W Office, 7001 River Road, Marrero, Louisiana 70072.

Ms. Maclay called the meeting to order and directed Mr. Camnetar to call the roll.

In attendance were: Mr. Camnetar, Mr. Dauphin, Mr. Julien, Ms. Maclay, and Mr. Wilkinson. Mr. Gaddy and Mr. Merritt (participated by telephone) were absent. Also in attendance were: Mr. Monzon, Ms. Ford, Ms. Noll, Col. Fogle, consultant, Mr. Avant, legal counsel, Mr. Bordelon, legal counsel, Mr. Kemp, legal counsel, Mr. Pickering, legal counsel, Ms. Gambel, public information, and Mr. Lestelle, public information.

Ms. Maclay led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to affirm the agenda.

There were no public comments.

It was moved by Mr. Camnetar, seconded by Mr. Wilkinson, and unanimously approved by the Commissioners in attendance to amend the resolution from “negotiate and execute” to “negotiate and present to the Board for execution.”

It was moved by Mr. Camnetar, seconded by Mr. Julien, and unanimously approved by the Commissioners in attendance to adopt a resolution of the Board of Commissioners for the Southeast Louisiana Flood Protection Authority – West (“SLFPA-W”), on behalf of the West Jefferson Levee District and Algiers Levee District, to authorize the President to negotiate and present to the Board for execution an interim Intergovernmental Agreement by and between the Coastal Protection and Restoration Authority Board, Coastal Protection and Restoration Authority, Plaquemines Parish Government, and the Southeast Louisiana Flood Protection Authority – West for the operation and maintenance of the Western Closure Complex (WCC), and to further authorize the President to negotiate and present to the Board for execution any contracts, agreements and documents to carry out the intent of this action.

Ms. Maclay announced the next regular meeting of the Authority will be held in the Moreau Center at Our Lady of Holy Cross College, 4123 Woodland Dr., New Orleans, Louisiana, 70131, on Wednesday, October 22, 2014 at 5:30 PM.

The agenda being completed, Ms. Maclay declared the meeting adjourned at approximately 4:57 PM.

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Susan H. Maclay, President

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Edward L. Camnetar, Secretary-Treasurer